

**MINUTES**  
**LCWSD BOARD OF DIRECTORS MEETING**  
**JULY 7, 2021**

**PRESENT:** Directors Marc Liechti, Jim Heim, Howard Cicon, Roxanne Wadman, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

**ABSENT:** None

Roxanne Wadman called the meeting to order at 2:05 p.m.

**AGENDA:** A motion was made by Director Cicon to accept the agenda as presented. Director Heim seconded, and motion carried.

**VISITORS:** Nicole Noonan, Auditor

Nicole presented the 2020 Audit Report. She noted the deficiency involving LCWSD's knowledge of generally accepted accounting principles. As in the past, this deficiency is remedied by contracting with Nicole Noonan, CPA.

**APPROVAL OF MINUTES:** The Minutes of the June 15, 2021 Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes as presented. Director Wadman seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports were presented by the General Manager. A motion was made by Director Heim to approve the financial report. Director Cicon seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for May and June 2021 were reviewed, and expenses of note discussed.

The Capital One credit card statement for June 2021 was also reviewed.

A motion was made by Director Cicon to approve the bills. Director Heim seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

**OLD BUSINESS:**

Project Updates – Cooper Farms (Flathead Village Green) – they have received approval from DNRC to drill a well.

## **NEW BUSINESS**

Budget Review – the FY22 budget was presented by the General Manager. A motion to approve the FY22 budget as presented was made by Director Fleming. Director Cicon seconded, and the motion carried.

ARPA Funding – a motion was made by Director Cicon to apply for two (2) ARPA grants for 1) upgrading LS10, constructing a second sewage treatment lagoon, and irrigation for our 90-acre parcel; and 2) replacing the water line on north Lakeside Blvd. Director Wadman seconded, and the motion carried.

Sewer Base and Usage Rates, Flat Rate, and Plant Investment Rates – a motion was made by Director Heim to increase sewer usage rates, base rates, flat rates, and plant investment rates by 5% beginning September 2021. Director Wadman seconded, and the motion carried.

274 North Juniper Bay Easement – there is a 20' sewer easement at this property. Property owner requested easement be removed if it is no longer needed. The issue will be investigated and evaluated.

## **MISCELLANEOUS**

None

The meeting adjourned at 4:50 pm.

Respectfully submitted,  
Beth Dotson, Secretary

**(NEXT MEETING DATE IS TUESDAY, AUGUST 17, 2021)**